



## **SUPPLEMENTAL BOARD OF DIRECTORS AGENDA**

May 28, 2013

The following will be considered by the **Board of Directors** of the Cook County Health and Hospitals System at their meeting on **Friday, May 31, 2013** at the hour of 8:00 A.M. at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois.

**Time/Presenter**  
(times are approximate)

### **IV. Action Items**

**E. Supplemental Contract and Procurement Item (see attached)** **9:05-9:10/Gina Besenhofer**